

**Arlington Contributory Retirement Board
Agenda for December 20, 2018
@4:30 PM
Senior Center Ground Floor Conference Room**

Call to order Regular Monthly Meeting

Jenny Rait, Planning Director to discuss proposed move by the Retirement Board

2019 Retirement Board Operation Budget.

Motion and vote to approve Expense Warrants #17-2018 and Payroll Warrant December 2018

Motion and vote to approve Minutes for November 2018

Motion and vote to approve October 2018 Trial Balances

Motion to approve new town members

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Laura Finks	11-13-2018	9+2%	Police Outreach Worker
Jessica Sparks	12-10-2018	9+2%	Workers Compensation Claims Coordinator

Motion to approve new school members

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Gabrielle Biederman	10-01-2018	9+2%	Teacher Assistant
Neka Ceesay	11-14-2018	9+2%	Teacher Assistant
Mathew Dauber	10-02-2018	9+2%	Teacher Assistant
Woosey Innocent	12-03-2018	9+2%	Bus Driver
Karen Lambrych	11-05-2018	9+2%	Daycare Provider
Sarah West	10-22-2018	9+2%	Teacher Assistant

Motion to approve the retirement applications for, Ann Greeley Joanne Kennedy and Fred Ryan

Name	DOB	Creditable Service	Group	Dept/Pos	Veteran Status	Retirement Option	Date
Ann Greeley	6/10/1959	21 years 1 month	1	Selectman/Survivor of Kevin Greeley	N	D	11/24/18
Joanne Kennedy	7/7/1951	33 years 2 month	1	Legal/ Adm. Asst.- Claims Coordinator	N	A	01/11/19
Fred Ryan	4/2/1963	34 years 3 months	4	Police/ Police Chief	N	C	01/06/19

Motion and Vote for Section 94 ADR Retirement Application for Robert Jefferson

Motion and vote to Submit Warrant Articles to Town Meeting

90ACDE

OPEB Funding

New Business

Executive Session

Adjourn